

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, November 11, 2015  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. General Obligation Bond – Gary Lettelleir, Tom Bungler
3. Review of Policies – Marilyn Wood
  - a. Gift Policy
  - b. Collection Development Policy
  - c. Computer Disaster Recovery
4. 2016 Benefits Review – Kyle Wickemeyer-Hardy, Marilyn Wood
5. 2016 CATS Contracts – Michael White, Gary Lettelleir
6. Public Comment
7. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>